

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

MEETING DATE: 3/16/05

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

STAFF CONTACT PERSON: Peter Horton

AGENDA ITEM WORDING: Approval of Supplemental Joint Participation Agreement with the Florida Department of Transportation to provide additional funding for Security requirements for the Key West Airport.

ITEM BACKGROUND: This is Supplemental Agreement # 2, and provides additional 100% funding for Security Requirements.

PREVIOUS RELEVANT BOCC ACTION: Approval of JPA , dated February 6, 2003.

CONTRACT/AGREEMENT CHANGES: Adds FDOT funding, and extends the expiration date of the agreement to 6/30/06.

STAFF RECOMMENDATION: Approval

TOTAL COST: N/A

BUDGETED: N/A

COST TO AIRPORT: None

SOURCE OF FUNDS: FDOT

COST TO PFC: None

COST TO COUNTY: None

REVENUE PRODUCING: No


AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney X

OMB/Purchasing X

Risk Management X

AIRPORT DIRECTOR APPROVAL \_\_\_\_\_



Peter J. Horton

DOCUMENTATION: Included X

Not Required

AGENDA ITEM # \_\_\_\_\_

DISPOSITION: \_\_\_\_\_

/bev  
APB



# MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

RECEIVED FEB 08 2005

## CONTRACT SUMMARY

Contract #

Contract with: Florida Department of Transportation

Effective Date: Execution

Expiration Date: 6/30/06

Contract Purpose/Description: Supplemental Joint Participation Agreement provides additional funding for Security Requirements at the Key West Airport

Contract Manager: Bevette Moore  
(name)

# 5195  
(Ext.)

Airports - Stop # 5  
(Department/ Stop)

for BOCC meeting on: 3/16/05

Agenda Deadline:

## CONTRACT COSTS

Total Dollar Value of Contract: 864,158.00 - FDOT

Current Year Portion: ~ 350,000.00

Budgeted? Yes

Account Codes: 404-63072-GAKD69

Grant: FDOT - 100%

County Match: None

## ADDITIONAL COSTS

Estimated Ongoing Costs: N/A  
(not included in dollar value above)

For: .  
(eg. maintenance, utilities, janitorial, salaries, etc.)

## CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>2/17/05</u>	( ) (X)	<u>Peter Horton</u>	<u>2/17/05</u>
Risk Management	<u>2/8/05</u>	( ) (✓)	<u>M. Slumb</u> for Risk Management	<u>2/8/05</u>
O.M.B./Purchasing	<u>02/09/05</u>	( ) (✓)	<u>Sheila Barker</u> for OMB	<u>2/14/05</u>
County Attorney	<u>   /   /   </u>	( ) ( )	<u>Pedro Mercado</u> County Attorney	<u>2/8/05</u>

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**  
**Number 2**

725-030-07  
PUBLIC TRANSPORTATION  
07/02  
Page 1 of 5

Financial Project No.: <u>41458418401</u> <small>(item-segment-phase-sequence)</small>	Fund: <u>DDR</u> Function: <u>632</u> Federal No.: _____	FLAIR Approp.: <u>088719</u> FLAIR Obj.: <u>750004</u> Org. Code: <u>55062020628</u> Vendor No.: <u>F596000749053</u>
Contract No.: <u>AN103</u>		
Catalog of Federal Domestic Assistance Number: _____		Catalog of State Financial Assistance Number: <u>55004</u>

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_,  
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,  
hereinafter referred to as the Department, and Monroe County  
3491 S. Roosevelt Blvd. Key West, FL 33040  
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 6th day of February, 2003  
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended  
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment  
"A" for a total Department Share of \$2,417,816.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow  
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended  
and supplemented as follows:

**1.00 Project Description:** The project description is amended  
The project description is not amended.



**2.00 Project Cost:**

Paragraph 3.00 of said Agreement is increased by \$ 864,158.00

bringing the revised total cost of the project to \$ 2,417,816.00 .

Paragraph 4.00 of said Agreement is increased by \$ 864,158.00

bringing the Department's revised total cost of the project to \$ 2,417,816.00 .

**3.00 Amended Exhibits:**

Exhibit(s) "B" of said Agreement is amended by Attachment "A".

**4.00 Contract Time:**

Paragraph 18.00 of said Agreement Not Applicable .

Financial Project No. 41458418401Contract No. AN103

Agreement Date \_\_\_\_\_

Except as hereby modified, amended or changed, all other terms of said Agreement dated February 6th, 2003 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

## AGENCY

## FDOT

Monroe County

AGENCY NAME

See attached Encumbrance Form for date of  
Funding Approval by Comptroller

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW  
DEPARTMENT OF TRANSPORTATION

SIGNATURE

DEPARTMENT OF TRANSPORTATION

TITLE

D6-Director of Planning & Public Transportation

TITLE

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
BY [Signature]  
ATTORNEY'S OFFICE  
DATE 2/8/05



Financial Project No. 41458418401  
Contract No. AN103  
Agreement Date \_\_\_\_\_

**ATTACHMENT "A"**  
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between  
the State of Florida, Department of Transportation and Monroe County  
3491 S. Roosevelt Blvd. Key West, FL 33040

dated \_\_\_\_\_.

**DESCRIPTION OF SUPPLEMENT (Include justification for cost change):**

This supplemental agreement provides operational and maintenance assistance to KWI for the purpose of complying with enhanced federal security requirements or to address related economic impacts after 09/11/2001. Monroe County Commissioners approved during the July 14 2004 meeting (Reso. 228-2004) a Security expenditure plan for FY2004-FY2007 estimated at \$3,836,723.

I. Project Cost:	As Approved	As Amended	Net Change
	\$1,553,658.00	\$2,417,816.00	\$864,158.00
Total Project Cost	\$1,553,658.00	\$2,417,816.00	\$864,158.00
I. Fund Participation:	As Approved	As Amended	Net Change
Department:	\$1,553,658.00	\$2,417,816.00	\$864,158.00
Agency:	\$0.00	\$0.00	\$0.00
Other:			\$0.00
Total Project Cost	\$1,553,658.00	\$2,417,816.00	\$864,158.00

**Comments:**

Without FAA Participation

Department Participation (DDR/DS) 100% \$2,417,816.00





The job FI989HLR; user I.D.  
FI989HL <MVS@DOT>

01/19/2005 04:25 PM

To PT628AG@dot.state.fl.us

cc

bcc

Subject FUNDS APPROVAL/REVIEWED FOR CONTRACT AN103

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
FUNDS APPROVAL

Contract #AN103 Contract Type: AG  
Vendor Name: MONROE COUNTY BCC  
Vendor ID: VF596000749053  
Beginning date of this Agmt: 02/06/03  
Ending date of this Agmt: 06/30/06

Method of Procurement: G

\*\*\*\*\*

Description:  
41458418401

\*\*\*\*\*

ORG-CODE	*EO	*OBJECT	*AMOUNT	*FIN PROJECT	*FCT	*CFDA
(FISCAL YEAR)		*BUDGET ENTITY		*CATEGORY/CAT	YEAR	
AMENDMENT ID		*SEQ.	*USER ASSIGNED ID	*ENC LINE(6S)	STATUS	

\*\*\*\*\*

Action: SUPPLEMENTAL Funds have been: APPROVED

55	062020628	*PT	*750004	*	864158.00	*41458418401	*632	*
2005			*55100300			*088719/05		
S002			*00	*	2	*0003/04		

-----  
TOTAL AMOUNT: \*\$ 864,158.00 \*  
-----

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER

DATE: 01/19/2005